

*United States District Court*

*Southern District of Indiana*

*Laura A. Briggs*  
*Clerk of the Court*

RECEIVED

2006 DEC -8 A 10: 00

JOHN P. HACKETT, C.J.  
U.S. DISTRICT COURT  
MIDDLE DISTRICT ALA

*105 U.S. Courthouse*  
*46 East Ohio Street*  
*Indianapolis, Indiana*  
*46204*

*210 Federal Building*  
*Terre Haute, Indiana*  
*47808*

*101 Northwest MLK Boulevard*  
*Evansville, Indiana*  
*47708*

*121 West Spring Street*  
*New Albany, Indiana*  
*47150*

December 6, 2006

Clerk of the Court  
US District Court  
PO Box 71  
Montgomery AL 36101-0711

Dear Clerk;

RE: United States of America

-v-

HENRY THOMAS

Cause No.: IP06-270M-01

Your Cause No.: 2:06mj92-CSC

The above named defendant is ordered removed to your district by the United States District Court, Southern District of Indiana, Indianapolis Division.

Enclosed please find certified copies of the entire file along with a certified copy of the docket sheet.

Please acknowledge receipt on the copy of this letter.

Very truly yours,

Laura A. Briggs, Clerk

By:

*Cindy B. Ulrich*  
Deputy Clerk

# United States District Court

SOUTHERN DISTRICT OF INDIANA

UNITED STATES OF AMERICA

V.

HENRY THOMAS

COMMITMENT TO ANOTHER  
DISTRICT

## DOCKET NUMBER

## MAGISTRATE JUDGE CASE NUMBER

District Of Arrest

District Of Offense

District Of Arrest

District Of Offense

IP 06-0270M-01

2:06mj92-CSC

## CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☐ Indictment☐ Information☒ Complaint☐ Other (specify)

charging a violation of 18 U.S.C. § 500

## DISTRICT OF OFFENSE

MIDDLE of ALABAMA

## DESCRIPTION OF CHARGES

INTENT TO DEFRAUD, FALSELY MAKE, FORGES, COUNTERFEIT, ENGRAVE AND PRINT ANY ORDER IN IMITATION OF AND PURPORTING TO BE A BLANK MONEY ORDER ISSUED BY OR UNDER THE DIRECTION OF THE POST OFFICE DEPARTMENT AND POSTAL SERVICES

## CURRENT BOND STATUS

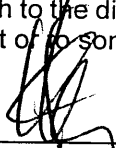
☐ Bail Fixed at and conditions were not met☐ Government moved for detention and defendant detained after hearing in District of Arrest☒ Government moved for detention and defendant detained pending detention hearing in District of Offense☐ Other (specify)Representation: ☐ Retained Own Counsel ☒ Federal Defender Organization ☐ CJA Attorney ☐ NoneInterpreter Required? ☒ No ☐ Yes Language:

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

12/5/06

Date

  
Kennard P. Foster, United States Magistrate Judge

## RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

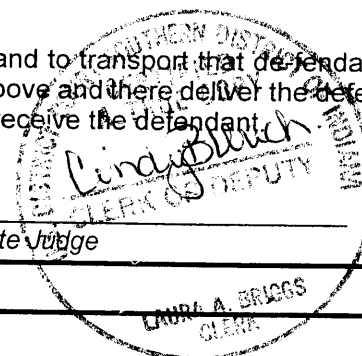
PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL



UNITED STATES DISTRICT COURT

FILED

DEC 05 2006

SOUTHERN

DISTRICT OF

INDIANA

U.S. DISTRICT COURT  
INDIANAPOLIS, INDIANA

UNITED STATES OF AMERICA

WAIVER OF RULE 5 & 5.1 HEARINGS

(Complaint/Indictment)

V.

CASE NUMBER: IP 06-0270M-01

HENRY THOMAS

CHARGING DISTRICTS

CASE NUMBER:

2:06mj92-CSC

Defendant

I understand that charges are pending in the

MIDDLE

District of

ALABAMA

alleging violation of

18:500

and that I have been arrested in this district and

(Title and Section)

taken before a judge, who has informed me of the charge(s) and my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) a preliminary hearing (unless an indictment has been returned or information filed) to determine whether there is probable cause to believe an offense has been committed by me, the hearing to be held in this district or the district of prosecution; and
- (4) Request transfer of the proceedings to this district under Rule 20, Fed. R. Crim. P., in order to plead guilty.

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

( ) identity hearing

( ) preliminary hearing

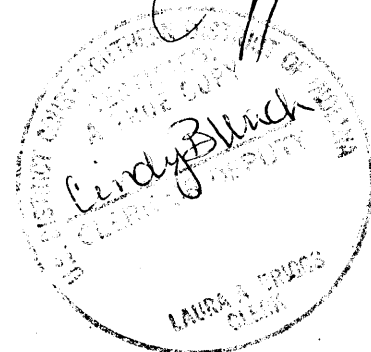
(☒) identity hearing but request a preliminary hearing be held in the prosecuting district and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

12-05-06

Date

Defendant

Defense Counsel



WMS  
12/5/06

MAGISTRATE CAUSE NUMBER: IP 06-0270M-01

CAUSE NUMBER:

At Indianapolis, IN on 12/5/06 @ 10:30 am

Proceedings in United States vs. HENRY THOMAS

Appeared in the custody of a Federal Officer ☒ Appeared voluntarily ☐

Description: Age \_\_\_\_\_ Sex M Race \_\_\_\_\_ Born: Native ☐ Foreign ☐

Address \_\_\_\_\_

Name of complainant and title (if any) \_\_\_\_\_

Date of Complaint 9/20/06

Offense charged FRAUD Date of offense \_\_\_\_\_

Where committed MD/ALABAMA Date of Warrant 9/20/06

Date of hearing 12/5/06 @ 10:30 am Examination waived \_\_\_\_\_

Bail fixed at \$ None

{ Released DETAINED/REMOVED

{ Committed to \_\_\_\_\_


Discharged (date) \_\_\_\_\_

Name and address of surety \_\_\_\_\_

Names and residences of witnesses \_\_\_\_\_

DUSM: Pappas

Remarks Deft. appeared in person and with FCD Bill Dazey for Rule 5(c)(3)  
proceedings on a Complaint out of the MD/Alabama (Montgomery 2:06mj92-CSC).  
Govt. was represented by Winfield Ong and U.S. Probation by Matt Renshaw.  
Charges and Rights were read and explained. Deft. waived identity hearing and  
requested preliminary hearing be held in the MD/Alabama. Govt. orally moved  
for detention. Deft. waived detention hearing in this district and requested  
one be held in the MD/Alabama. Deft. ordered detained. Deft. remanded to  
custody of U.S. Marshals pending removal to the MD/Alabama.

  
Kennard P. Foster, United States Magistrate Judge

OFFENSE	DIST	OFF	CUST	W	J	A	FILEDATE	NO.DEFS	MAG CASE NO	COUNTY	JUDGE	MAG.
	0756	1	CUST	N	N	N	12 05 06	0	06-0270M-01			

Defendant: THOMAS, HENRY

SS#:

DOB:

No address available.

Aliases: None

## I. CHARGES

No charges were found for this defendant.

## II. KEY DATES

Key Date 1 :	Earliest of:
Key Date 2 :	Applicable :
Key Date 3a:	Applicable :
Key Date 3b:	Applicable :
Key Date 4 :	Applicable :

Closed Date: 12/06/06

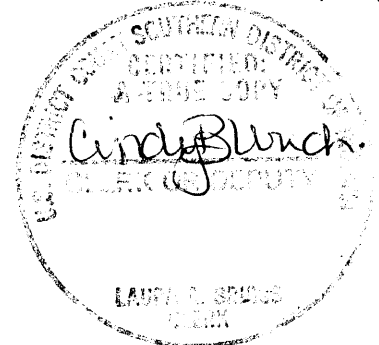
## ATTORNEYS

U. S. Attorney or Asst.

WINFIELD ONG

Defense at filing:

WILLIAM H DAZEY JR  
INDIANA FEDERAL COMMUNITY DEFENDERS  
111 MONUMENT CIRCLE, #752  
INDIANAPOLIS IN 46204  
(317)383-3520 Fax: (317)383-3525



DATE	NR.	PROCEEDINGS
12/05/06	1	COURTROOM MINUTES of a hearing held before Magistrate Foster on a Rule 5(c)(3) proceedings on a complt out of the MD/AL (Montgomery 2:06mj92-CSC) eod 12/06/06 [CBU]
12/05/06	=	DEFT APPEARS IN PERSON AND w/FCD Bill Dazey eod 12/06/06 [CBU]
12/05/06	=	APPEARANCE FOR THE USA BY AUSA Winfield Ong eod 12/06/06 [CBU]
12/05/06	=	USPO Represented by Matt Renshaw eod 12/06/06 [CBU]
12/05/06	=	CHARGES & RIGHTS were read and explained. Deft waived identity hearing and requested prel hearing be held in the MD/AL. Govt orally moved for detention. Deft waived detention hearing in this district and requested one be held in the MD/AL. Deft ordered detained. eod 12/06/06 [CBU]
12/05/06	=	DEFT REMANDED TO CUSTODY of the USMS pending removal to the MD/AL eod 12/06/06 [CBU]
12/05/06	2	Waiver of Rule 5 hearing DEFT eod 12/06/06 [CBU]
12/06/06	3	RULE 40 OUT -Rule 5(c)(3) documents sent to Montgomery AL copies to USA USMS and USPO eod 12/06/06 [CBU]